

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
November 13, 2018**

Call to Order: Chairman Nadeau called the meeting to Order at 6:30 p.m.

Members present: Kevin Nadeau, Chairman; Mark Blake, Vice Chairman; Rob Pontau, Selectman; and Richard George, Selectman

Quorum: Quorum met with four (4) members present

Also present: AA/TA Ruth Glaeser, Road Commissioner Calvin Beaumier; Milton Simon; Jill Castonguay; John Mayer

Pledge of Allegiance: Done

Amendments to Agenda: Chairman Kevin Nadeau informs the Board that Chief Joseph Moore is not present and will not present his report tonight.

Public comment: Milton Simon asked the Board when their minutes will be posted on the website. John Mayer, an independent land consultant and representative for Sheila and Gerald Babcock, read a letter to the Board regarding ongoing issues with the Babcock's project. He is requesting the Board's help in responding to a letter from attorney Davis on October 5, and to lift the Stop Work order. If the Stop Work order is not lifted, he is asking for detailed reasons why, in writing.

Action & Discussion Items:

a) CEO discussion of junkyards: The temporary three-month permits issued in September are expiring at the end of December. Code Enforcement Officer Bob Forrest asks the Board what they want to do next. Discussion follows. CEO Forrest will draft a letter to each applicant explaining they will have until September 2019 to come into compliance with Town ordinances regarding their businesses or they will not be

eligible for license renewal. The letter will also include language that CEO Forrest's action has the full support of the Board of Selectmen.

b) Budget conversation: Budget Committee members Milton Simon and Jill Castonguay were present, at the invitation of the Board of Selectmen. Discussion around the upcoming Budget process and how it could be streamlined. Simon and Castonguay will go back to the rest of the Budget Committee and get their consensus on having a joint meeting with the Board of Selectmen.

c) ACO Contract for 2019: TA/AA Glaeser pointed out that the draft contract for the ACO included language that referred to the ACO as an "employee" of the Town of Durham when she is really acting as an "agent" for Durham. The language will be changed.

Selectman Pontau Moves to approve the ACO contract after striking the work "employee" in Section 10 and replacing it with "agent". Selectman George Seconds. Motion carries 4-0.

d) Discussion of law enforcement presence in Durham: Chairman Nadeau leads this discussion in response to residents' concerns that Durham needs more law enforcement presence. TA/AA Glaeser will invite Androscoggin County Sheriff to the next Board of Selectmen meeting for a Q&A on what our options are for additional coverage.

e) Discussion of Marijuana Straw Poll: Following the Marijuana Straw Poll on Election Day November 6 and the passing of four questions, the Board discusses next steps.

Selectman Pontau Moves to formally request the Durham Planning Board to draft ordinances on the four Marijuana Straw Poll questions with the intent to bring them to the Town some time before the 2020 Town Meeting. Selectman George Seconds. Motion carries 4-0.

Departments/Committees:

a) Fire Chief: Fire Chief Joseph Moore was not present at tonight's meeting, but submitted his report earlier in the day (see Attached).

b) Road Commissioner: Road Commissioner Calvin Beaumier presented his report (see Attached).

c) Town Administrator: AA/TA Glaeser presented her report (see Attached).

Consent Agenda:

Selectman Pontau points out that the minutes from the October 28, 2018 meeting contained a typographical error in the Road Commissioner's Report section. A Motion carried with a vote of 4-0, not "4-10" as written in the minutes.

Selectman Pontau Moves to accept the Consent Agenda. Selectman George Seconds. Motion carries 4-0.

Selectmen's Comments:

Chairman Nadeau announced the following:

The next Regular Board of Selectmen meetings will be held on Tuesday, November 27, 2018, and Tuesday, December 18, at 6:30 p.m. at the Durham Town Office.

Chairman Nadeau adjourns the meeting at approximately 8:34 p.m.

Respectfully submitted,

Kathy Dion
Meetings Secretary